



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Tuesday – September 3, 2013



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Possible Wolske Bay improvement projects – possible reconsideration of the August 5, 2013 denial of the motion regarding authorization to bid the project and other motions of action
- B. Alcohol license suspension policy review – discussion and possible motions of action
- C. Plan Commission recommendations regarding the possible establishment of a homeless shelter zoning ordinance – discussion, possible ordinance introductions and motions of referral to the Plan Commission

6. New Business

- A. Proposed ordinance amendment creating four-hour on-street parking in the 200 and 300 blocks of Crescent Street – discussion and possible ordinance adoption
- B. Proposed ordinance amendment creating parking restrictions on 13th Avenue East – discussion and possible ordinance adoption
- C. Proposed 2013 collective bargaining agreement with Firefighter's Local 1697 - discussion and possible motions approving
- D. Police department request to purchase a replacement telephone system - discussion and possible motion approving
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.